



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Minutes 06/08/2009

Arlington Cultural Council
Minutes of Monday June 8, 2009
Community Safety Bldg
Arlington, MA

Present: Suzanne McLeod, Susan Murie, Tom Formicola, Jean Yoder, Karen Dillon, Stephanie Marlin-Curiel, Anyahlee Suderman, David Fechter, Betsy Campbell, Eliza Burden, Sharon Shaloo

Visitors: Amy Fischer, Lynn Ahern (potential new member, was asked to return for July meeting)

Suzanne McLeod called the meeting to order at 7:37 p.m.

ITEM 1 Approval of March, April and May meeting minutes

Approved

ITEM 2 RFP's

1. Arlington Center for the Arts, Jeff Mann 2009-02 **Approved**
2. Dan Fox 2009-10 **Approved**

ITEM 3 Reports

- A. Upcoming Artists Summit June 10: Stephanie updated. 35 RSVPs
- B. Upcoming Organizations Summit June 16 : Sharon updated. 20 RSVPs
- C. Recent Events/Meetings
 1. ACMI: Doing PSA's for arts orgs in Arlington. Sharon will pass this info along to arts orgs at Org Summit
 2. V2020 Culture and Recreation mtg: David and Suzanne attended. Low attendance, group is working on focusing their efforts. David and Suzanne made a brief presentation on what ACC is doing.
 3. Famboogle coffeehouse: Stephanie reported: passed out ACC flyers, surveys and info about Artists Summit. Next coffee house planned for August 3
 4. Artists Summit has brought in another possible ACC member
- D. Treasurer's Report: Reserve Fund: Spent \$750 on administrative costs. Reserve is \$2100. Sharon suggested we watch costs even more closely to have enough in the future.

ITEM 4 Preliminary Discussion -- Town Day Sept 26, 2009: Application is due July 10. Sharon is putting application in.

ITEM 5 New Business: Posters: Sharon reported: We would need to purchase 100 to be able to offer them for sale. On table: ACC will purchase limited number of posters to give to state Reps. On table for July meeting. An ACC

member needs to take the Poster project on.

ITEM 6 ACMI Public Service Announcement: Discussed do we want to do it: Yes. Suzanne and Anya volunteered to do PSA.

ITEM 7 Where is our certificate for Gold Star Award? We can print another and will have to have it signed by state senator.

ITEM 8 Sharon's reinstatement: Susan will call/e-mail Marie.

Executive session: Vote on Amy Fischer as new member: **Approved.**
Susan will send her resume/bio to Selectmen.
Sharon will find and send out new member document.

Meeting was adjourned at 8:45 pm

Respectfully submitted by Susan Murie, Recording Secretary

Reserved rooms for the following upcoming meetings :

Monday, July 13th 7:00-8:45 Upstairs meeting room, Robbins Library

Monday, August 10th 7:00-8:45 Upstairs meeting room, Robbins Library

Monday September 14 7:00-8:45 Upstairs meeting room, Robbins Library

Please reserve these dates on your calendar.